



CITY of LA PINE CITY COUNCIL AGENDA

Wednesday, May 10, 2017

6:00 p.m. Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. **Regular Session – 6:00 p.m.**

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Added Agenda Items

Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such other time selected by the City Council.

5. Consent Agenda

Information concerning the matters listed within the Consent Agenda has been distributed to each member of the City Council for reading and study, is considered to be routine, and will be enacted or approved by one motion of the City Council without separate discussion. If separate discussion is desired concerning a particular matter listed within the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any member of the City Council.

- a. Approval of Minutes
 - i. April 12, 2017 minutes
 - ii. April 24, 2017 minutes
- b. Reimbursements
 - i. Approval of Council and Staff Reimbursements
- c. Financial Reports
 - i. Approval of Financial Reports

6. Public Comments

7. Ordinance 2017-02 – An ordinance of the City of La Pine establishing time, place, and manner regulations concerning medical marijuana producers and processors.

- a. Open Public Hearing
- b. Staff Comments
- c. Public Comments
- d. Close Public Hearing
- e. Council Deliberations

8. Ordinance 2017-03 – An ordinance vacating a portion of Apache Tears Court
9. Ordinance 2017-04 – An ordinance amending ordinance nos. 2012-05, 2015-03, 2016-05 and 2017-01; clarifying application review requirements; establishing certain marijuana related businesses as permitted uses in certain zones; establishing criteria and standard for such marijuana business.
 - a. Open Public Hearing
 - b. Staff Comments
 - c. Public Comments
 - d. Close Public Hearing
 - e. Council Deliberations
10. Ordinance 2017-05 – An ordinance amending ordinance no 2012-05 as amended; requiring attached garages for certain single-family and duplex dwellings
 - f. Open Public Hearing
 - g. Staff Comments
 - h. Public Comments
 - i. Close Public Hearing
 - j. Council Deliberations
11. Resolution 2017-02 – A resolution requesting Deschutes County surrender jurisdiction over Whitney Road and a portion of Wendy Road to the City of La Pine
12. Resolution 2017-03– A resolution of the City of La Pine, authorizing the issuance of water revenue bonds for a total of not to exceed \$9,000,000 and providing for publication of notice
13. Resolution 2017-04 – A resolution of the City of La Pine, authorizing the issuance of wastewater revenue bonds for a total of not exceed \$11,000,000 and providing publication of notice.
14. Appointment of Urban Renewal Agency Board Members
15. Appointment of Jane Gillette to the Planning Commission
16. Other Matters: Only those matters properly added to this Agenda under line item No. 4
17. Public Comments
18. Staff Comments
19. Council and Mayor’s Comments
20. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Ashley Williams (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY